



**JULY 6, 2004 - TUESDAY**

9:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE** - Room 501  
(Chairman Taylor)

1. Resolution appropriating funds for the purchase of two replacement aerial trucks
2. Resolution appropriating funds in Fixtures and Equipment and Information Technology for the Southeast Police Precinct

10:00 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE** - Room 501  
(Chairman Sammons)

1. Resolution accepting funds from the State of Tennessee Department of Human Services Division of Rehab Services to share resources in providing services under the Workforce Investment Act at the Career Centers
2. Resolution accepting funds from the Tennessee Department of Labor and Workforce Development to provide training and services under the Workforce Investment Act (WIA Admin Services 2005)
3. Resolution accepting funds from the Tennessee Department of Labor and Workforce Development to provide training and services under the Workforce Investment Act (WIA Youth Services 2005)

10:15 a.m. **JOINT ECONOMIC DEVELOPMENT/HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501  
(Chairman Sammons & Ford)

RE: Discussion of Economic Development Work Plan

11:00 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501  
(Chairman Ford)

1. Resolution amending the CIP by transferring an allocation and appropriating funds from Ambassador Hotel to Coach and Four/Court Square Project for demolition costs
2. Resolution authorizing the sale of City owned property for rehabilitation in North Memphis
3. Resolution authorizing the sale of City owned property for rehabilitation in the South Memphis area to Soulsville for the revitalization of the neighborhood
4. Resolution accepting grant funds from the State of Tennessee Department of Human Services and establishing the use in Social Services Block Grant funds for the purpose of providing homemaker services to eligible clients

11:30 a.m. **O&M BUDGET COMMITTEE** - Room 501  
(Chairman Mitchell)

1. Resolution cancelling taxes on property owned by the Memphis City Schools
2. Resolution cancelling taxes on church property owned by Bethesda Word of Life Christian Center

12:00 p.m. Lunch Break

12:30 p.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE-** Room 501  
(Chairman Hooks)

1. Ordinance to amend City of Memphis, Code of Ordinances, Chapter 33, so as to create the Mary=s Creek Special Sewer Service Area
2. Resolution amending the CIP by transferring an allocation and appropriating funds in G.O. Bonds from Drainage Project to Gayoso Reservoir Fence project
3. Resolution amending the CIP by transferring an allocation and appropriating Sewer Funds from Rehabilitation Existing Sewers to Cured-In-Place Pipe project
4. Presentation by MATA on alternative fuel

1:00 p.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION, COMMITTEE** - Room 501  
(Chairman Marshall)

1. Appointment of the Director of Human Resources
2. Appointment to the City Beautiful Commission
3. Resolution ratifying and approving the recommendation of the Council=s Annexation Committee on July 18, 1995 and the Council=s Executive Session on July 25, 1995 for the exclusion from annexation Ordinance No. 4321 all land west of Appling Road and certain land west of Berryhill Road and certain land near Dexter Road from Annexation Area 39 Bridgewater-Countrywood-Eads as deleted from Memphis and Shelby County Office of Planning and Development map dated July 26, 1995 entitled Annexation Area 39 Alternative AA@ Countrywood-Eads and Annexation Ordinance No. 4321 as finally adopted on September 19, 1995

2:00 p.m. **PLANNING & ZONING COMMITTEE** - Room 501  
(Chairman Peete)

1. Z04-117 Mt. Moriah Road and American Way
2. Z04-118cc S. Germantown Road and East Shelby Drive
3. Z04-119 New Allen Road and Ridgemont Road
4. Z03-125cc Macon Road and Pisgah Road
5. ZTA03-002cc Ordinance to amend the Sign Ordinance
6. ZTA03-005cc Ordinance to amend the Neighborhood Commercial District Regulations
7. PD04-322cc Hacks Cross Road and Marsha Woods Drive
8. SAC03-617 Edith Avenue street closure
9. SAC03-618 Walker Avenue partial street closure
10. SAC04-604 Conlee Street closure
11. SUP Hotel waiver - Econolodge located at 2745 Airways Boulevard

3:00 p.m. **EXECUTIVE SESSION** -Room 501